

## Washington City Council

111 North 100 East Washington City, UT 84780 Phone (435) 656-6300 Fax (435) 656-6370 www.washingtoncity.org

## Agenda Washington City Municipal Building Authority Tuesday, November 25, 2014

**PUBLIC NOTICE** is hereby given that the Washington City Municipal Building Authority will hold a Public Meeting on Tuesday, November 25, 2014 directly following City Council Meeting which begins at 6:00 P.M. The meeting will be held in the Council Chambers at 111 North 100 East, Washington, Utah 84780.

- 1. <u>APPROVAL OF THE AGENDA</u>
- 2. <u>APPROVAL OF MINUTES</u>
  - A. Consideration to approve the minutes from the 10/08/14 and 11/12/14 meetings.
- 3. RESOLUTION
  - A. Consideration for adoption of a Resolution of the Municipal Building Authority of Washington City, Utah (the "Authority") authorizing the issuance and sale of not more than \$3,700,000 aggregate principal amount of Lease Revenue Bonds, Series 2015 and related matters. City Manager Roger Carter
- 4. <u>ADJOURNMENT</u>

POSTED on this 21st day of November, 2014 Danice B. Bulloch, District Secretary

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the District Secretary at 656-6308 at least 24 hours in advance of the meeting to be held.